

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: HUAPANGO Y TANGO, CORP.

Current Principal Place of Business:

21011 JOHNSON ST. #110
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

9300 NW 25TH ST
210
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-4322084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONROY & CO, PA.
9300 NW 25TH ST
210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VIDAL, LUIS A
Address: 21011 JOHNSON ST. #110
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST
Name: CATILLA, MIRIAM
Address: 21011 JOHNSON ST. #110
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPST
Name: MONROY, ANDRES F
Address: 9300 NW 25TH ST SUITE 210
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES MONROY

VPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date